

MINUTES OF EUREKA CITY COUNCIL July 7, 2020

The City Council of the City of Eureka met in <u>REGULAR</u> Session on the above date, 6:00 P.M. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

REGULAR SESSION - 6:00 P.M.

ROLL CALL:

PRESENT:

Seaman

Castellano Messner Arroyo Bergel

ABSENT:

Allison

PLEDGE OF ALLEGIANCE

MAYOR'S ANNOUNCEMENTS

PRESENTATIONS:

Uplift Report presented by Community Services Supervisor Jeff Davis

BOARD/COMMISSION REPORTS: None

PUBLIC COMMENT PERIOD:

Colin Fiske

Unidentified Speaker

A) PUBLIC HEARINGS

A.1

Affordable Housing Projects on City-owned Sites - Senior Planner Caitlin Castellano provided a report. The public hearing was opened at 7:01 PM. The following individuals addressed the Council regarding this subject matter:

Shianne Spetzler Steve Moser Linda Gilette Colin Fiske

The Public Hearing closed 7:11 pm

Arroyo moved, seconded by Bergel, to adopt Resolution No. 2020-42 of the City Council of the City of Eureka authorizing the reduction or removal of public parking at Sunny and Myrtle Streets Public Parking to facilitate development of Affordable Housing Projects;

Ayes:

Castellano, Messner, Arroyo, Bergel

Noes:

None

Absent:

Allison

Abstain:

None

Arroyo moved, seconded by Messner to adopt Resolution No. 2020-40 of the City Council of the City of Eureka authorizing the reduction or removal of public parking at three public parking lots to facilitate development of Affordable Housing Projects" at 6th and M Streets, motion Carried

Ayes:

Castellano, Messner, Arroyo, Bergel

Noes:

None

Absent:

nt: Allison

Messner moved, seconded by Arroyo to adopt Resolution No. 2020-41 of the City Council of the City of Eureka authorizing the reduction or removal of public parking at three public parking lots to facilitate development of Affordable Housing Projects" at 8th and G Streets, motion Carried

Aves:

Castellano, Messner, Arroyo, Bergel

Noes:

None

Absent:

Allison

A.2 2020-21 Fee Schedule – Finance Director Lane Millar provided a report. Th public hearing was open and closed at 7 54 pm. No one from the public addressed the Council regarding this subject matter.

Bergel moved, seconded by Arroyo, Adopt Resolution No. 2020-43 of the City Council of the City of Eureka establishing various fees and service charges within the City of Eureka., motion Carried

Ayes:

Castellano, Messner, Arroyo, Bergel

City Council Tuesday, July 07, 2020 Page 3 of 4

Noes:

None Allison

Absent:

CONSENT CALENDAR - Arroyo moved, seconded by Castellano, to approve the B) Consent Calendar, motion Carried

Ayes:

Castellano, Messner, Arroyo, Bergel

Noes:

None

Absent: Allison

- Council Meeting Minutes approve the regular Council meeting B.1 minutes from June 16, 2020 and special Council meeting minutes from June 8, 2020 and June 23, 2020 as submitted.
- **B.2** Community Wide Brownfields Assessment Grant - Acceptance and Award - Accept the EPA Community Wide Brownfields Assessment Grant in the amount of \$300,000 and award Bid No. 2020-14 to SCS Engineers for the amount of \$270,000.
- B.3 Bus Stop Improvements 2019 - Project Acceptance - Accept the Bus Stop Improvements 2019 Project: and Authorize the filing of a 'Notice of Completion' at the Office of the County Recorder.
- Measure Z Funding Acceptance and Position Allocation Accept **B.4** \$390,000.00 from the County of Humboldt's Measure Z funding; and Allocate a full-time Homeless Outreach Worker position for Fiscal Year 2020-21 utilizing the \$57,000 of the funding.
- C) ORDINANCES/RESOLUTIONS
- D) REPORTS/ACTION ITEMS
 - D.1 Trail Planning Presentation - Public Works Director Brian Gerving and City Engineer Jesse Willor provided a report.
- E) CITY MANAGER REPORTS
 - COVID-19 Housing Assistance Funds Housing Coordinator, Kristen E.1 Raymond provided a report.

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

Councilmember Messner is the co-chair for CURE council and director of EPI.

City Council Tuesday, July 07, 2020 Page 4 of 4

Councilmember Bergel, organized a group who volunteered to paint Ross Parks in the new brand colors.

Councilmember Arroyo received orders extending her Coast Guard duties for another 90 days. Interested in an ordinance to formalize the Chiefs Advisory Panel as a Board and Commission of the City Council. Also interested in a program similar to Eugene, Oregon with responders to nonviolent calls. Met with community member to focus the use of native plants within our general plan.

Councilmember Castellano: Continuing to participate in regional economic and attended many meetings on diversity.

ADJOURNMENT: 9:12 PM

APPROVED:

Susan Seaman

Mayor

Attest:

Pamela J. Powell

City Clerk